

Committee Name: MVP Planning Grant Committee

Date of Meeting: Wednesday, January 27, 2021

Time of Meeting: 2:00 -3:00 pm

Location of Meeting: this meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c30A, §20 signed on March 12, 2020.

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Posted by: Dena Grochmal on behalf of MVP Planning Grant Committee

Date of posting: January 21, 2021

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

Meeting Agenda:

- 1. Attendance
- 2. Community Resilience Building (CRB) Workshop Overview
- 3. Date and Time Selection
- 4. Critical Facilities List Confirmation
- 5. Stakeholder List Confirmation
 - a. Additions
 - b. Invitation Process
- 6. Risk Matrix Confirmation
- 7. Comments on Draft Presentation Minutes
- 8. Wrap up Next Steps